

आयकर विभाग
INCOME TAX DEPARTMENT
आयकर अधिनियम, 1961 की धारा 143(1) के अधीन सूचना
INTIMATION UNDER SECTION 143 (1) OF THE INCOME TAX ACT, 1961

I. निर्धारित तथा प्रतिलाभ ब्योरा / Assessee and Return Details.

स्थायी खाता संख्या / PAN प्रास्थिति/Status लिंग/Sex

M-353 AABFM2938C Firm

नाम/पता/ Name/Address

MODI BUILDERS
5-4-187/3 & 4
SOHAM MANSION
METHODIST COMPLEX
HYDERABAD

निर्धारण अधिकारी का कोड

AO Code APRC06001

निर्धारण वर्ष

Assessment Year 2002-2003

पावती संख्या

Acknowledgement No. 1016352

विवरण की नियत तारीख

Due Date of Return 09/08/200

विवरणी दाखिल करने की तारीख

Date of Filing Return 08/08/200

मांग और वसूली रजिस्टर संख्या

D&CR No. 511/2002-

II. आय / Income	Rs.	अधिभार Surcharge	Rs.
घोषित आय/हानि Returned Income/Loss	-1138896		0
निर्धारित आय/हानि Assessed Income/Loss	-1138896	धारा 89(1) के अधीन राहत Relief u/s 89(1)	
शुद्ध कृषि आय Net Agricultural Income	0	ब्याज/Interest	
विशेष दर आय Special Rate Income	0	धारा 234A के अधीन u/s 234A	0
विशेष दर घटक Special Rate Tax	0	धारा 234B के अधीन u/s 234B	0
III. पूर्व सदत्त कर / Prepaid Taxes		धारा 234C के अधीन u/s 234C	0
टी.डी.एस. तथा टी.सी.एस. TDS and TCS	306841	कुल देय ब्याज Total Interest Due	
कुल अग्रिम कर Total Advance Tax	0	देय कुल कर और ब्याज Total Tax & Interest Due	
स्वतः निर्धारण कर Self Assessment Tax	0	घटायें - पूर्व सदत्त कर Less Prepaid Taxes	3068.
अन्य भुगतान Other Payments	0	राशि देय/प्रतिदाय Amount	-3068.
कुल पूर्व सदत्त कर Total Prepaid Tax	306841	Payable/Refundable	-3068.
IV. देय/प्रतिदाय / Demand/Refund		निर्धारित को दिया जाने योग्य ब्याज Interest Payable to assessee	-169.
कर Tax	0	शुद्ध राशि देय / प्रतिदाय Net Amount	-3237.
धारा 88, 88B एवं 88C के अधीन राहत Rebate u/s 88, 88B & 88C	0	Payable/Refundable	
Balance	0		

Challan for Rs. is enclosed
Refund voucher bearing
Book No. Voucher No. 091222
for Rs. -323780/- Dated 19/10
is enclosed.

Mehta
(C N MEHTA)
A C I T, CIRCLE-10(1),
HYDERABAD.

दिनांक/Date 18/11/2002

स्थान/Place HYDERABAD

निर्धारण अधिकारी के हस्ताक्षर, नाम, और पद
Signature, Name & Designation of the Assesi

भारत प्रभित्ति सुरक्षा अधिनियम, 1967 (INDIA SECURITY PRESS)
रुपये 1000/- और अधिक के लिए वैध
VALID FOR AMT. 1000/- & ABOVE

(जारी करने की तिथि से 3 माह के अन्दर संवैध है)
(PAYABLE WITHIN 3 MONTHS OF DATE OF ISSUE)

आयकर प्रतिदाय आदेश
INCOME TAX REFUND ORDER

(बैंक द्वारा ई. डी. डी. के माध्यम से भेजना है)
(TO BE SENT BY BANK TO Z.A.O.)

भारत सरकार
GOVERNMENT OF INDIA

आयकर कार्यालय INCOME TAX OFFICE
Asst. Commissioner of Income Tax
Circle - 10 (11)

(आ. क. स. के. सं. 5 के अन्तर्गत - I.T. SEC. 5A)
निगम कर से अतिरिक्त आय पर कर
021 TAXES ON INCOME, OTHER
THAN CORPORATION TAX

दिनांक DATE: 19-12-02
स्थान PLACE: Hyderabad

आ. क. सं. P. A. N. M-350

निर्धारण वर्ष/वर्षों ASSESSMENT YEARS: 02-03

प्रतिदाय रु. Modi Builders
Three lakhs two thousand seven
hundred and eighty only.

रु. 323750

प्रतिदाय के कारण उन्हें दे दीजिये ON ACCOUNT OF REFUND DUE TO HIM

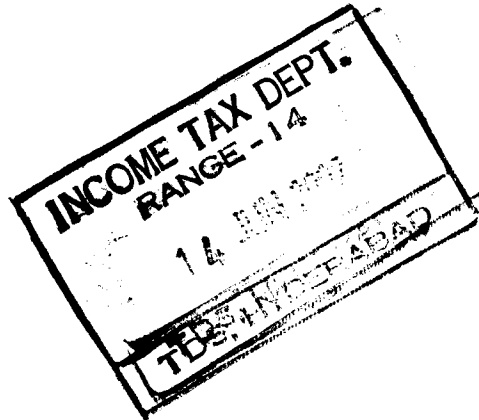
भारतीय रिजर्व बैंक, हैदराबाद
RESERVE BANK OF INDIA, HYDERABAD
HYD

IT. Code No; 210
Asst. Commissioner of Income Tax
Circle - 10 (11) Hyderabad

091222 5000010015051020005

06th June 2002

From
Modi Builders Methodist Complex,
5-4-187/3 & 4,
3rd Floor, Soham Mansion,
M.G.Road,
SECUNDERABAD – 500 003.



To,
The Assessing Officer,
TDS Ward 6(2),
Aykar Bhavan,
HYDERABAD.

Sir,

Sub: Filling of Form No.26C-Own case-TAN No. M-0847 A (C).

In connection with the above matter please find enclosed herewith the following:

1. Form No. 26C
2. One TDS challans in original for Rs.3,420
3. Copies of Form No.16A(One)

Kindly acknowledge the receipt.

Thank you.

140 4745

Yours faithfully,
for Modi Builders Methodist Complex


Soham Modi
Partner

FORM NO. 26C

[See section 194C and rule 37]

ANNUAL RETURN OF DEDUCTION OF TAX FROM PAYMENTS MADE TO CONTRACTORS OR SUB-CONTRACTORS UNDER SECTION 206 OF THE INCOME-TAX ACT, 1961, FOR THE YEAR ENDING 31ST MARCH.....

1. (a) Tax Deduction Account Number M-0193E
 (b) Permanent Account Number AAAFM1938A

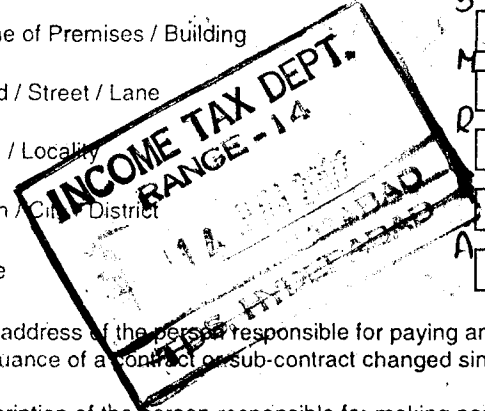
2. Details of the person responsible for paying any sum for carrying out any work in pursuance of a contract or sub-contract :

(a) Name/Designation MODI BUILDERS METHODIST COMPLEX

(b) Address
 Flat / Door / Block No. 5-4-187/324 Third floor
 Name of Premises / Building Soham Mansion
 Road / Street / Lane M.G. Road
 Area / Locality Raniguanj
 Town / City / District Secunderabad
 State Andhra Pradesh Pin Code 500003

(c) Has address of the person responsible for paying any sum for carrying out any work in pursuance of a contract or sub-contract changed since submitting the last return Tick as applicable Yes No

(d) Description of the person responsible for making payment [see section 194C(1) (a) to (i)] MODI BUILDERS METHODIST COMPLEX



3. Details of payments made to contractors or sub-contractors and tax deducted thereon :

Payee	Gross sum of payment made (1)	Total sums on which no tax deducted (Rs.) (2)	Total sums on which tax deducted		Total amount of tax deducted		
			Amount (3)	Number of Persons (4)	Income-tax (Rs.) (5)	Surcharge (Rs.) (6)	Total (Rs.) (7)
1. Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Person other than companies	1,65,321	NIL	1,65,321	One	3306	114	3420
Total	1,65,321	-	1,65,321	One	3306	114	3420

1. As per Income-tax (4th Amendment) Rules, 1997, w.e.f. 19.3.1997.

4. Details of tax paid to the credit of Central Government :
 (a) By or on behalf of Central Government :

Sl. No. (1)	Amount deducted (Rs.) (2)	Transfer Voucher Number (3)	Date of Transfer Voucher (4)
Total			

Nil

(b) By persons responsible for paying other than Central Government :

Sl. No. (1)	Challan No. (2)	Date of payment (3)	Amount of tax paid (Rs.) (4)	Name and address of bank (5)
1	-	31.05.02	3420	Syndicate Bank, Teero branch Secunderabad
Total				

3420

5. Details of payment made to contractors or sub-contractors and of tax deducted at source at the prescribed rates in force :

(a) Details of sums paid to contractors or sub-contractors being companies :

Sl. No.	Permanent Account Number (PAN)	Name of Company	Address of company	Type of company (See note below)	Gross value of the contract/sub-contract (Rs.)	Sums paid / credited (Rs.)	Date on which sums credited or paid, whichever is earlier	Amount of tax deducted	Date on which tax deducted	Date on which tax was paid to the credit of the Central Government	Tax Deduction Certificate Number	Date of furnishing of Tax Deduction Certificate to the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)
TOTAL												

(b) Details of sums paid to contractors or sub-contractors other than companies :

Sl. No.	Permanent Account Number (PAN)	Name of person	Address of person	Type of payee (See note below)	Gross value of the contract/sub-contract (Rs.)	Sums paid / credited (Rs.)	Date on which sums credited or paid, whichever is earlier	Amount of tax deducted	Date on which tax deducted	Date on which tax was paid to the credit of the Central Government	Tax Deduction Certificate Number	Date of furnishing of Tax Deduction Certificate to the payee
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)
	APIPS 0708J	Export Industrial Security Consultant	C-2, 14, Padmavathi Nandion 8th Village Sec- bad - 500009	"C"		1,65,331	1,65,331	8% Per 2 Deduct Annexure	3020	0% Per 2 Deduct Annexure	31-05-02	-
TOTAL												

Note : Fill in 'C' for Contractors, 'S' for Sub-contractor and 'A' for Advertising Company.

31-5-02

(a) Details of sums paid to contractors or sub-contractors being companies :

Sl. No.	Permanent Account Number (PAN)	Name of Company	Address of company	Type of company (See note below)	Gross value of the contract/sub-contract (Rs.)	Sums credited/paid (Rs.)	Date on which sums credited or paid, whichever is earlier	Rate of deduction of tax (%)	Amount of tax deducted (Rs.)	Date on which tax was paid to the credit of the Central Government	Assessing Officer's Certificate Reference Number	Tax Deduction Certificate Number	Date of furnishing of Tax Deduction Certificate to the Company
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
TOTAL													

(b) Details of sums paid to contractors or sub-contractors other than companies :

Sl. No.	Permanent Account Number (PAN)	Name of person	Address of person	Type of payee (See note below)	Gross value of the contract/sub-contract (Rs.)	Amounts credited/paid (Rs.)	Date on which sums credited or paid, whichever is earlier	Rate of deduction of tax (%)	Amount of tax deducted (Rs.)	Date on which tax was paid to the credit of the Central Government	Assessing Officer's Certificate Reference Number	Tax Deduction Certificate Number	Date of furnishing of Tax Deduction Certificate to the payee
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
TOTAL													

Note : Fill in 'C' for Contractors, 'S' for Sub-contractor and 'A' for Advertising Company.

VERIFICATION

For Modi Builders (Methadiga Complex)

Soham Modi
Secunderabad

I, certify that all the particulars furnished above are correct and complete

Place: 06.06.2002
Date:

Name and signature of the person responsible for deducting tax at source
Designation: Partner

Soham Modi
SOHAM MODI Partner

PAN: AABFM-2938

तृतीय प्रतिपत्र (करदाता के निजी प्रयोग के लिए) / 3rd counter foil (for the taxpayers record)

निगम कर से भिन्न आय पर कर / 0021 INCOME OTHER THAN CORPORATION TAX

I.T. T.D.S.

चालान सं./आई.टी.एन.एस. CHALLAN No./ITNS 271

कर कटौती लेखा संख्या / Tax Deduction Account No. (T.A.N.) निर्धारण वर्ष / Asstt. Year निर्धारण अधिकारी / Assessing Officer
M-0193-EC) 2002-03 RANGEC-14

अंतिम नाम/उपनाम / Last Name/Surname प्रथम नाम / First Name
MODI BUILDERS METHODIST COMPLEX

मध्य नाम / Middle Name

फ्लैट/द्वार/ब्लॉक सं. / Flat/Door/Block No. परिसर/भवन/गाँव का नाम / Name of Premises/Building/Village
5-4-187/324 SOHAM MANSION

मार्ग/गली/लेन/डाक घर / Road/Street/Lane/Post Office क्षेत्र/परिमेत्र/तालुका/सबडिविजन / Area/Locality/Taluka/Sub-Division
M.G. ROAD RAWA GUNJ

नगर/शहर/जिला / Town/City/District राज्य/संघ राज्य क्षेत्र / State/Union Territory पिन / Pin
DECCUNDERABAD A.P 500003

भुगतान का प्रकार / Type of Payment**
TAX DEDUCTED/COLLECTED AT SOURCE (200)

भुगतान प्राप्ति का प्रकार / Nature of payment/ Receipt + Payment to the contractor कटौती / Section कोड / Code
194C 94C
क्या जिसकी कर कटौती हुई वह अनिवासी है? Is the deductee a non-resident? हाँ/Yes नहीं/No
वह अवधि जिसका सम्बंध भुगतान से है?† The period to which payment belongs to?† 1
*आय/वेतन की भुगतान/आय की जमा या रकम की प्राप्ति नाम जिसमें से कर की कटौती/प्राप्ति की गई है की तारीख / *Date of payment of Income/Salary/Credit of Income or receipt/debit of amount from which tax deducted/collected
31 03 02
D D M M Y Y

प्राप्तकर्ता बैंक में प्रयोग के लिए / FOR USE IN RECEIVING BANK
स्कूल में क्रम संख्या / Sl. No. in Scroll
बैंक में चेक प्रस्तुत करने की तारीख / Cheque tendered at the bank on
D D M M Y Y
चेक के क्रेडिट की तारीख / Cheque credited on
D D M M Y Y

भुगतान का विवरण / DETAILS OF PAYMENTS

धारा / Sec.	कोड / Code	राशि केवल रु. में / Amount (In Rs. Only)
आय कर / Income Tax		3420
अधिभार / Surcharge		
ब्याज / Interest	201(1A) 11A	/
शक्ति / Penalty	221 221	
अन्य / Others	OTS	
योग / Total		3420

योग (शब्दों में) / Total (in words):

करोड़ / CRORES	लाख / LACS	हजार / THOUSANDS	सैंकड़ा / HUNDREDS	दहाई / TENS	एकाई / UNITS
		Three	four	two	zero

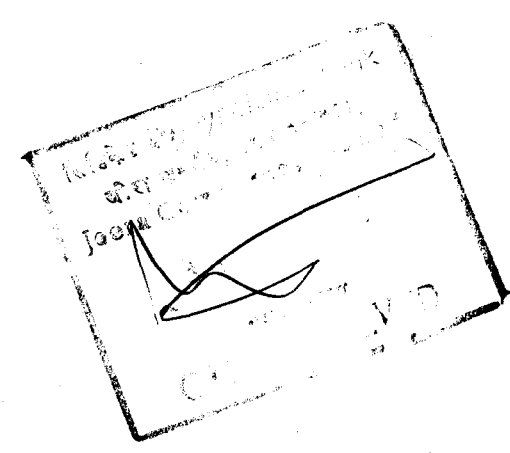
† आयकर लिपिक / I.T. Clerk दिनांक / Date † निर्धारण अधिकारी / Assessing Officer दिनांक / Date

*नकद / चेक संख्या / Paid in *Cash/Cheque No. दिनांक / Dated.....
अदाकर्ता बैंक द्वारा / Drawn on.....

*आर.बी.आई./एस.बी.आई./अधिकृत बैंक में जमा किया / into *RBI/SBI/Authorised Bank.....
Syndicate Bank Teera Branch, Sec-6/2

दिनांक / Date 2/5/02 (बैंक एवं शाखा का नाम / Name of Bank & Branch) जमा करने वाले व्यक्ति के हस्ताक्षर / Signature of person making payment

बैंक की मोहर के लिए स्थान / Space for Bank Seal



† कृपया टिप्पणी पृष्ठ देखें / Please see notes overleaf
* जो लागू न हो उसे काट दीजिए / Strike out whichever is not applicable
** महत्वपूर्ण : प्रत्येक प्रकार के भुगतान के लिए अलग-अलग चालान का प्रयोग करें। Important : Use a separate challan for each type of payment

FORM NO. 16 A

[Vide rule 31(1) (b) of Income-tax Rules, 1962]

CERTIFICATE OF DEDUCTION OF TAX AT SOURCE UNDER SECTION 203 OF THE INCOME-TAX ACT, 1961

[For interest on securities; dividends; interest other than 'interest on securities'; winnings from lottery or crossword puzzle; winnings from horse race; payments to contractors and sub-contractors; insurance commission; payments to non-resident sportsmen/sports associations; payments in respect of deposits under National Savings Scheme; payments on account of repurchase of units by Mutual Fund or Unit Trust of India; commission, remuneration or prize on sale of lottery tickets; rent; fees for professional or technical services; income in respect of units; other sums under section 195; income of foreign companies referred to in section 196A(2); income from units referred to in section 196B; income from foreign currency bonds or shares of and Indian company referred to in section 196C; income of Foreign Institutional Investors from securities referred to in section 196D.]

Name and address of the person deducting tax	TDS Circle where Annual Return under section 206 is to be delivered	Name and address of the person to whom payment made or in whose account it is credited
MODI BUILDERS (METHODIST COMPLEX) 5-4-147/384, Third Floor, Scheme Madhura, M.G. Road, Secunderabad - 500 003.	705 Ward 2(9) / Hyd.	Expert Industrial Security Consultant C-2, 14 Padmaavathi Mansion, 9th Village, Secunderabad - 500 003.
TAX DEDUCTION A/C NO. OF THE DEDUCTOR M-0193-E	NATURE OF PAYMENT Security charges	PAN/GIR NO. OF THE PAYEE APIPS 0708J
NGIR NO. OF THE DEDUCTOR AABIM2938C		FOR THE PERIOD 01 April 2019 TO 31 March 2020

DETAILS OF PAYMENT, TAX DEDUCTION AND DEPOSIT OF TAX INTO CENTRAL GOVERNMENT ACCOUNT

Date of payment/credit	Amount paid/credited (Rs.)	Amount of income-tax deducted (Rs.)	Rate at which deducted	Date & Challan No. of deposit of tax into Central Government Account	Name of bank and branch where tax deposited
As Per Schedule of Withdrawal	Rs. 1,65,301/-	Rs. 3,490/-	2.04%	31.05.2002	Syndicate Bank, Teera Branch Secunderabad.

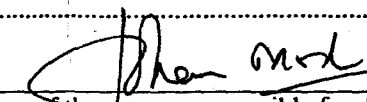
Certified that a sum of Rs. (in words) Three Thousand Four Hundred Twenty only has been deducted at source and paid to the credit of the Central Government as per details given above.

Place : Secunderabad
Date : 31.05.2002

Forms available with : M/S LAW SALESCO

Kothi, HYDERABAD

For Modi Builders (Methodist Complex)


 Signature of the person responsible for deduction of tax
 Full Name..... CHAM MOBI
 Designation..... PARTNER

Statement Showing TDS Deduction Details

Sl.No	Date	Bill.No	Amount
1	10.04.01	EISC/057/01	276
2	10.05.01	EISC/083/01	286
3	08.06.01	EISC/109/01	265
4	11.07.01	EISC/135/01	265
5	07.08.01	EISC/161/01	265
6	12.09.01	EISC/188/01	265
7	05.10.01	EISC/215/01	273
8	06.11.01	EISC/243/01	265
9	12.12.01	EISC/272/01	265
10	15.01.02	EISC/302/01	265
11	11.02.02	EISC/003/02	265
12	12.03.02	EISC/036/02	200
13	31.03.02	EISC/070/02	265
	Total		3420

[Handwritten Signature]